



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



OCTOBER 5, 2011

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:15 P.M.
REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, AND HOUSING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b)(1) (1 case)

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9(c) (1 case)

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code §54957

Title: City Manager

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: Unimproved site of 1.15 acres with a paved Class I bike path, Imperial Beach, CA 91932, APN 616-021-10

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: San Diego County Regional Airport Authority

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1-1.2)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star award certificate, \$100 check, and other premiums to Eugene Bondoch.

1.2* PRESENTATION OF PROCLAMATION IN RECOGNITION OF FIRE PREVENTION MONTH. (0410-30)

*No Staff Report.

CONSENT CALENDAR (2.1-2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting August 17, 2011 and the Special meeting of August 24, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 78957 through 79176 with the subtotal amount of \$1,757,455.12 and Payroll Checks 44138 through 44168 for the pay period ending 08/25/11, Payroll Checks 44169 through 44200 for pay period ending 09/08/11 and Payroll Checks 44201 through 44232 for pay period ending 09/22/11 for a subtotal amount of \$513,544.31, for a total amount of \$2,270,999.43.

2.3 RESOLUTION NO. 2011-7088 APPROVING THE FISCAL YEAR 2011-12 AND FISCAL YEAR 2012-13 SALARY AND COMPENSATION PLAN FOR ALL EMPLOYEES AND RECOGNIZING THOSE CLASSIFICATIONS REPRESENTED BY THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 221, CTW, CLC AND THE IMPERIAL BEACH FIREFIGHTERS ASSOCIATION. (0520-75)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2011-7087 APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE MEMBERS OF THE CITY'S MISCELLANEOUS CLASSIFIED SERVICE/ SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 221, CTW, CLC. (0540-20)

City Manager's Recommendation: Adopt resolution.

2.5 ADOPT RESOLUTION NO. 2011-7089 APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE MEMBERS OF THE IMPERIAL BEACH FIREFIGHTERS' ASSOCIATION LOCAL 4692. (0540-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1-5.5)

5.1 CONSIDER FINAL APPROVAL OF THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND AUTHORIZE THE LEVYING OF THE 2011/2012 FISCAL YEAR ASSESSMENT FOR THE DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989. (0465-20)

City Manager's Recommendation:

1. Declare public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Adopt Resolution No. 2011-7096 approving the Report from the BID Advisory Board for FY 2010/2011 and the budget and proposed activities for FY 2011/2012 and levying the assessment for properties within the BID for FY 2011/2012.

5.2 HITZKE CONSULTING (APPLICANT)/AMERICAN LEGION POST, BARBARA JACOBS (PROPERTY OWNER); ADMINISTRATIVE COASTAL PERMIT (ACP 110016), CONDITIONAL USE PERMIT (CUP 110017), DESIGN REVIEW (DRC 110018), SITE PLAN REVIEW (110019), AND TENTATIVE PARCEL MAP (TPM 110020) FOR THE DEMOLITION OF A SINGLE FAMILY RESIDENCE, 6 ATTACHED RESIDENTIAL UNITS, AND AMERICAN LEGION POST, AND CONSTRUCTION OF A NEW MIXED-USE PROJECT THAT WOULD PROVIDE 30 RESIDENTIAL UNITS (29 AFFORDABLE UNITS, 1 MANAGER UNIT) AND 3,600 SQUARE FOOT AMERICAN LEGION POST AT 1252 1268 PALM AVENUE AND 655 FLORENCE STREET (APNS 626-242-09-00, 626-242-23-00, 626-242-24-00). MF 1072. (0640-20)

City Manager's Recommendation:

1. Declare the public hearing open and receive report;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2011-7098 approving Administrative Coastal Permit (110016), Conditional Use Permit (CUP 110017), Design Review Case (DRC 110018), Site Plan Review (SPR 110019), and Tentative Parcel Map (TPM 110020) which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

5.3 NUISANCE ABATEMENT – ADOPTION OF RESOLUTION NO. 2011-7097 FINDING AND DECLARING THAT THE NOTICE AND ORDER TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITION(S), REGARDING THE PROPERTY AT 741 HICKORY COURT IS APPROPRIATE AND AUTHORIZING STAFF TO CONTINUE TO MONITOR THE PROPERTY FOR COMPLIANCE WITH THE IMPERIAL BEACH MUNICIPAL CODE, AND TO RECORD A NOTICE OF VIOLATION WITH THE OFFICE OF THE COUNTY RECORDER. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open and receive report;
2. Entertain any objections or protests;
3. Close the Public Hearing; and
4. Consider adoption of Resolution No. 2011-7097 finding and declaring the notice and order to eliminate substandard and public nuisance condition(s) is appropriate and authorizing staff to monitor the property for compliance with the Imperial Beach Municipal Code, and to record a Notice of Violation with the office of the County Recorder.

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PUBLIC HEARINGS (Continued)

5.4 RESOLUTION NO. 2011-7091 ABATEMENT OF SUBSTANDARD AND PUBLIC NUISANCE CONDITION(S) AT 1257 EAST LANE. (0470-20)

City Manager's Recommendation:

1. Declare the public hearing open and receive report;
2. Entertain any objections or protests;
3. Close the Public Hearing; and
4. Consider adoption of Resolution No. 2011-7091 finding and declaring that the notice and order to eliminate substandard and public nuisance condition(s), regarding the property at 1257 East Lane is appropriate and assessing a \$500.00 administrative fee for nuisance abatement proceedings and \$12,600.00 in accrued civil penalties, and authorize staff to obtain an inspection warrant to determine conditions inside the property, and seek legal action to either compel the property owner to clean up the property or to obtain an abatement warrant to cause the abatement to be completed by city forces or private contract.

5.5 RESOLUTION NO. 2011-7094 REQUESTING ALLOCATION OF THE FISCAL YEAR 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE COUNTY OF SAN DIEGO. (0650-34)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 2011-7094 which approves the submittal of CDBG application for the 5th Street and Imperial Beach Boulevard Crosswalk Project and authorizes the City Manager to execute the appropriate agreement with the County of San Diego for the use of CDBG funds for the 5th Street and Imperial Beach Boulevard Crosswalk Project.

REPORTS (6.1-6.5)

6.1 QUARTERLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL. (0660-43)

City Manager's Recommendation: Receive the update report on the Seacoast Inn project and provide comment and input as necessary.

6.2 RESOLUTION NO. 2011-7095 RATIFYING SCHOOL RESOURCE OFFICER CONTRACT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT. (0260-10)

City Manager's Recommendation: Adopt resolution.

6.3 RESOLUTION NO. 2011-7092 AWARDING TRAFFIC ENGINEER SERVICES CONTRACT TO KOA CORPORATION. (0750-05)

City Manager's Recommendation: Receive report and adopt resolution.

6.4 RESOLUTION 2011-7093 AWARDING SEWER ENGINEER SERVICES CONTRACT TO TRAN CONSULTING ENGINEERS. (0830-05)

City Manager's Recommendation: Receive report and adopt resolution.

6.5 PROCLAMATION FOR TIJUANA RIVER ACTION MONTH – OCTOBER 2011. (0410-30 & 0770-87)

City Manager's Recommendation: Receive report and issue Proclamation.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.cityofib.com.

_____/s/
Jacqueline M. Hald, MMC
City Clerk